

**WALWORTH TOWN BOARD – SPECIAL MEETING  
27 SEPTEMBER 2011**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting – Budget Work Session County of Wayne, State of New York, held at the Walworth Town Hall, 3600 Lorraine Drive, Walworth, NY to order at 7:00 PM.

Present:	Robert Plant	Supervisor
	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman
	Susie Jacobs	Town Clerk
	Mike Frederes	Highway Superintendent

Absent:	Tom Yale	Councilman
	Frank Maciuska	Councilman

**OTHERS PRESENT:**

Jacqueline VanLare, Recreation Director; Karen Ambroz, Sole Assessor; Jean Johnson, Senior Account Clerk; Mary Zingerella, Walworth-Seely Public Library, Director.

**PROPOSED 2012 BUDGET DISCUSSIONS CONTINUED:**

Supervisor Plant stated that in the Council member's handouts are the revised worksheets with the Workers Compensation formula authorized on September 26, 2011. Discussion ensued.

**COUNCILMAN YALE ENTERED THE MEETING:**

Time: 7:28 PM.

**PROPOSED 2012 BUDGET DISCUSSIONS CONTINUED:**

Discussion ensued.

**EXECUTIVE SESSION:**

Motion by Councilwoman Marini to enter into Executive Session to discuss medical, financial, credit, or employment history of a particular person/corp, or matters leading to said dismissal, removal, promotion, appointment, employment, discipline, demotion, or suspension.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0

Time: 8:08 PM.

Motion carried.

**RECONVENE:**

Supervisor Plant reconvened the regularly scheduled meeting.

Time: 8:35 PM.

**WALWORTH TOWN BOARD – SPECIAL MEETING  
27 SEPTEMBER 2011**

**WEST WALWORTH VOLUNTEER FIRE DEPARTMENT 2012 BUDGET  
PUBLIC HEARING SCHEDULED:**

Motion by Councilman Yale to set the West Walworth Volunteer Fire Department 2012 Budget Public Hearings for **Thursday, October 20, 2011** at the following time:

- WEST WALWORTH VOLUNTEER FIRE DEPARTMENT contract request hearing to be held; at 7:50 PM.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0  
Motion carried.

**LINCOLN VOLUNTEER FIRE DEPARTMENT 2012 BUDGET PUBLIC  
HEARING SCHEDULED:**

Motion by Councilman Yale to set the Lincoln Volunteer Fire Department 2012 Budget Public Hearing for **Thursday, October 20, 2011** at the following time:

- LINCOLN VOLUNTEER FIRE DEPARTMENT contract request hearing to be held; at 7:55 PM.

Seconded by Councilwoman Hawkins-Mance.

Adopted: Vote Ayes 4 Nays 0  
Motion carried.

**2012 BUDGET PUBLIC HEARING SCHEDULED:**

Motion by Councilman Yale to set the 2012 Budget Public Hearing for **Thursday, October 20, 2011** at the following time:

- 2012 BUDGET hearing to be held; at 8:00 PM.

Seconded by Councilwoman Marini.

Adopted: Vote Ayes 4 Nays 0  
Motion carried.

**ADJOURNMENT:**

Motion by Councilwoman Marini to adjourn.

Seconded by Councilman Yale and unanimously carried.

Time: 8:38 PM.

Respectfully Submitted,

Susie C. Jacobs, CMC / RMC  
Town Clerk